



# PLANTER'S POLYSACKS LIMITED

PPL/ SE/2021-22

Date: 22.01.2022

To,  
**Department of Corporate Services,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

**Scrip ID: ZPPOLYSA**  
**Scrip Code: 523105**

**Sub. : Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

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Dear Sir,

This is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, January 29, 2022 to *inter-alia* consider and approve the following;

1. Un-Audited Financial Results of the Company for the quarter and nine month ended December 31, 2021.
2. Ms. Prutha Pareshbhai Desai has resigned from the office of Company Secretary and Compliance Officer, a Key Managerial Personnel of the Company and will be relieved from closing of business hours on January 31, 2022.

Further are details as required by Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are mentioned herewith;

01.	Reason for Change	Resignation
02.	Date of cessation	January 31, 2022

Please refer to the earlier intimation dated 31<sup>st</sup> December, 2021, wherein it is informed that in accordance with the "Code of Conduct to Regulate Monitor & Report Trading by insiders", the trading Window for dealing in the securities of the Company is closed for all Designated Persons (as defined in the Code) from end of the quarter till 48 hours from the time of declaration of the financial results / outcome of Board meeting on the Stock Exchange.

Thanking you,

Yours faithfully,  
For **Planter's Polysacks Limited**

KANHAIYALAL  
SATYANARAIN  
BASOTIA

**Kanhaiyalal Basotia**  
**Whole Time Director**

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**CIN – L19129MH1985PLC243116**